

**Superior Historical Commission
Meeting Agenda
December 19, 2014
10:00 a.m. Town Hall**

- Call to Order
- Roll Call
- Minutes of November 21, 2014 meeting
- Treasurer's Report
 - Historical Commission and Fire Truck Accounts—Bob Morgan
 - Town of Superior Historic Preservation Account—Bryan Meyer

Old Business

1. Debriefing
 - Lunch with Denzel, November 29
 - Fire truck "Count the Lights" event, December 6
 - ANFRM at Four Mile Museum, December 15
 - Boulder Heritage Roundtable December 18—Larry
2. Cataloging/filing update and donation screening
3. Carnegie Library oral history project—Jill, Mary, Allyn
4. Maureen Hogg project—Superior information in Wikipedia
5. Museum window shades—Mary, Karen, Bryan
6. Bednar & Bonelli Family Memorial Swing-bench
7. Correspondence from Dean Saitta, Carol Beam
8. Correspondence, completed/required-Karen
9. Other

New Business

1. Staffing for January 3 at the Museum
2. Spring Education Program topic/speaker
3. ANFRM and CWAM membership renewal
4. Review of 2014 budget
5. Finalize 2015 Work Plan
6. Other

Next meeting January 16, 10:00 a.m., Town Hall